

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF WASHINGTON

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	Solferino Homes, Inc.	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names		
3. Debtor's federal Employer Identification Number (EIN)	27-4438894	
4. Debtor's address	Principal place of business 8901 W Tucannon Ave., Ste. 165 Kennewick, WA 99336 Number, Street, City, State & ZIP Code Benton County	Mailing address, if different from principal place of business 1975 Sand Hill Drive West Richland, WA 99353 P.O. Box, Number, Street, City, State & ZIP Code Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify:	

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

2361

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

☒ Chapter 7

☐ Chapter 9

☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No.

☐ Yes.

If more than 2 cases, attach a separate list.

District		When		Case number	
District		When		Case number	

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☐ No

☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Marco & Nicole Solferino	Relationship	Owner
District	Eastern District of Washington	When	Case number, if known

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** *(Check all that apply.)*☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*☐ Funds will be available for distribution to unsecured creditors.☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.**14. Estimated number of creditors**☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Solferino Homes, Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 13, 2019**
MM / DD / YYYY

X /s/ Marco Solferino
Signature of authorized representative of debtor

Title **President**

Marco Solferino
Printed name

18. Signature of attorney

X /s/ William L. Hames WSBA
Signature of attorney for debtor

Date **March 13, 2019**
MM / DD / YYYY

William L. Hames WSBA #12193
Printed name

Hames, Anderson, Whitlow & O'Leary
Firm name

601 W. Kennewick Ave
P.O. Box 5489
Kennewick, WA 99336
Number, Street, City, State & ZIP Code

Contact phone **509-586-7797** Email address **billh@hawlaw.com**

#12193 WA
Bar number and State

Fill in this information to identify the case:

Debtor name Solferino Homes, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF WASHINGTON

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 13, 2019

X /s/ Marco Solferino

Signature of individual signing on behalf of debtor

Marco Solferino

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:Debtor name **Solferino Homes, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ 1,105,000.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ 11,000.00
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ 1,116,000.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 1,834,955.54
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 2,111.82
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 7,390,864.84
4. Total liabilities Lines 2 + 3a + 3b	\$ 9,227,932.20

Fill in this information to identify the case:

Debtor name Solferino Homes, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF WASHINGTON

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☒ No. Go to Part 2.
☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.

Debtor Solferino Homes, Inc.
Name

Case number (If known) _____

☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture 2 Desks, 4 Filing Cabinets and miscellaneous office supplies	\$0.00		\$500.00

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software

42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$500.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

☒ No
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1.	2007 Chevrolet Siverado VIN Ending: 560757 Mileage: 155,000	\$0.00		\$8,500.00
47.2.	2014 Big Tx Dump Trailer VIN Ending: 048593	\$0.00		\$1,500.00
47.3.	2002 Utility Trailer VIN Ending: 011198	\$0.00		\$500.00

Debtor **Solferino Homes, Inc.**
Name

Case number (If known)

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$10,500.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☐ No. Go to Part 10.

☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. Vacant Lots Columbia River Road Pasco, WA 99301	Fee simple	\$0.00		\$450,000.00
55.2. 508 Fererra Lane Richland, WA 99352		\$0.00		\$200,000.00
55.3. 556 Camy Street Richland, WA 99352		\$0.00		\$280,000.00
55.4. 1632 Genoa Lane Richland, WA 99352		\$0.00		\$175,000.00

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$1,105,000.00

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

Debtor Solferino Homes, Inc.
Name

Case number (If known) _____

- ☐ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor **Solferino Homes, Inc.**
Name

Case number (If known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$0.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$500.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$10,500.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$1,105,000.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$11,000.00</u>	+ 91b. <u>\$1,105,000.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$1,116,000.00</u>

Fill in this information to identify the case:

Debtor name **Solferino Homes, Inc.**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1	BFS Capital <small>Creditor's Name</small> 3301 N. University Dr., Ste. 300 Coral Springs, FL 33065 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 8/29/2018 Last 4 digits of account number 1676 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien Describe the lien Purchase & Sale of Future Receivables Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$150,000.00 \$0.00

2.2	Community First Bank <small>Creditor's Name</small> PO Box 6919 Kennewick, WA 99336 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number 9009 Do multiple creditors have an interest in the same property?	Describe debtor's property that is subject to a lien Vacant Lots Columbia River Road Pasco, WA 99301 Describe the lien First Mortgage Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply	\$262,043.61 \$900,000.00
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Debtor **Solferino Homes, Inc.**
Name

Case number (if know)

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.3 Community First Bank

Creditor's Name

**PO Box 6919
Kennewick, WA 99336**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number
3866**

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**556 Camy Street
Richland, WA 99352**

\$156,175.78

\$280,000.00

Describe the lien

First Mortgage

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.4 Community First Bank

Creditor's Name

**PO Box 6919
Kennewick, WA 99336**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number
4691**

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**1632 Genoa Lane
Richland, WA 99352**

\$98,061.77

\$175,000.00

Describe the lien

First Mortgage

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.5 Community First Bank

Creditor's Name

**PO Box 6919
Kennewick, WA 99336**

Creditor's mailing address

Creditor's email address, if known

Describe debtor's property that is subject to a lien

**2007 Chevrolet Siverado
VIN Ending: 560757
Mileage: 155,000**

\$9,731.56

\$8,500.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No
☐ Yes

Debtor **Solferino Homes, Inc.**
Name

Case number (if know)

Date debt was incurred

2/9/2017

Last 4 digits of account number

7250

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6 Community First Bank

Creditor's Name

PO Box 6919

Kennewick, WA 99336

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

2154

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

Blanket Security Interest

\$97,618.60

\$0.00

Describe the lien

Line of Credit

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7 Cyan Funding, LLC

Creditor's Name

3000 Northup Way, Ste. 100

Bellevue, WA 98006

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

2009

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**508 Fererra Lane
Richland, WA 99352**

\$95,072.85

\$200,000.00

Describe the lien

Deed of Trust

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8 First Home Bank / Loan Operations

Describe debtor's property that is subject to a lien

\$289,565.00

\$0.00

Debtor **Solferino Homes, Inc.**
Name

Case number (if know)

Creditor's Name

**700 Central Avenue
Mail Code 204
Saint Petersburg, FL 33701**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

SBA - Small Business Loan

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.9 Forward Financing

Creditor's Name

**100 Summer Street, Ste.
1175
Boston, MA 02110**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

1/23/2019

Last 4 digits of account number

CDDR

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$328,655.00

\$0.00

Describe the lien

Purchase & Sale of Future Receivables

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1 0 GTR Source, LLC

Creditor's Name

**111 John St, Ste. 1210
New York, NY 10038**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2/5/2019

Last 4 digits of account number

8894

Describe debtor's property that is subject to a lien

\$142,896.19

\$0.00

Describe the lien

Purchase & Sale of Future Receivables

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Solferino Homes, Inc.**
Name

Case number (if know)

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
1

Influx Capital, LLC

Creditor's Name

**32 Court Street
Brooklyn, NY 11201**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number
8894**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$142,896.19

\$0.00

Describe the lien

Purchase & Sale of Future Receivables

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
2

ProBuild Company, LLC

Creditor's Name

**dba Builders First Source
PO Box 94190
Seattle, WA 98124**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number
5000**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$62,238.99

\$0.00

Builder's Commerical Credit Loan

Describe the lien

Line of Credit

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. **Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**

\$1,834,955.54

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

Debtor **Solferino Homes, Inc.**

Case number (if know)

Name

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Wertjes Law Group, P.S. Alan J. Wertjes 1800 Cooper Point Road SW, Bldg 3 Olympia, WA 98502	Line <u>2.12</u>	

Fill in this information to identify the case:Debtor name **Solferino Homes, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address WA Dept. of Revenue Bankruptcy / Claims Unit 2101 Fourth Avenue, #1400 Seattle, WA 98121-2300	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,111.82	\$2,111.82
	Date or dates debt was incurred January and February 2019	Basis for the claim: Sales Tax due		
	Last 4 digits of account number 4702	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)			

Part 2: List All Creditors with NONPRIORITY Unsecured Claims**3. List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address AAA Concrete, Inc. PO Box 19263 Spokane, WA 99219	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$24,000.27
	Date(s) debt was incurred 2018-2019	Basis for the claim: Supplier	
	Last 4 digits of account number 6023	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address Acore, Inc. PO Box 1306 Kennewick, WA 99336	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$2,000.10
	Date(s) debt was incurred 2018	Basis for the claim: Sub Contractor	
	Last 4 digits of account number 5863	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.3	Nonpriority creditor's name and mailing address American Express PO Box 650448 Dallas, TX 75265-0048 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number <u>1002</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Credit card charges and fees</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$48,928.17
3.4	Nonpriority creditor's name and mailing address American Express PO Box 650448 Dallas, TX 75265-0048 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number <u>1000</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Credit card charges and fees</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,664.35
3.5	Nonpriority creditor's name and mailing address American Rock Products 11919 Harris Road Pasco, WA 99301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>1818</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$9,900.44
3.6	Nonpriority creditor's name and mailing address American Woodwork Corp. PO Box 1980 Winchester, VA 22604 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$14,550.00
3.7	Nonpriority creditor's name and mailing address Apollo Sheet Metal, Inc. 1133 W. Columbia Drive Kennewick, WA 99336 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number <u>L005</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,639.40
3.8	Nonpriority creditor's name and mailing address Blair Builder, LLC 2004 S. Ione St. Kennewick, WA 99337 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$32,694.87
3.9	Nonpriority creditor's name and mailing address Bob Rhodes Heating & Air 11 N. Volland St., Bldg. A Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,218.80

Name

3.10	Nonpriority creditor's name and mailing address Brashear Electric, Inc. 1601 Columbia Park Trail Richland, WA 99352 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number <u>Solferino</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$60,107.44
3.11	Nonpriority creditor's name and mailing address Builders Hardware & Supply 1516 15th Avenue W. Seattle, WA 98119 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>1598</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,356.20
3.12	Nonpriority creditor's name and mailing address C & C Construction Services, Inc. 540 E. Reeder Drive Hermiston, OR 97838 Date(s) debt was incurred <u>2012, 2018-2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$97,585.04
3.13	Nonpriority creditor's name and mailing address C & J Construction 3026 W. 7th Avenue Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$24,347.30
3.14	Nonpriority creditor's name and mailing address Campbell & Co. 2828 W. Irving Street Pasco, WA 99301 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$15,376.91
3.15	Nonpriority creditor's name and mailing address Capital Concrete Pumping, Inc. 11711 Pelican Road Pasco, WA 99301 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,705.57
3.16	Nonpriority creditor's name and mailing address Cathryn Boyd Interiors 6855 W. Clearwater, Ste. 101-136 Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,995.08

3.17	Nonpriority creditor's name and mailing address Century 21 Tri-Cities 89 W. Gage Blvd. Richland, WA 99352 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Real Estate Commission (Hatcher)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$17,583.90
3.18	Nonpriority creditor's name and mailing address Connell Sand & Gravel, Inc. PO Box 498 Kahlotus, WA 99335 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,958.55
3.19	Nonpriority creditor's name and mailing address Costless Carpet 1925 Fowler St. Richland, WA 99352 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,371.55
3.20	Nonpriority creditor's name and mailing address Custom Floor Coverings, LLC 6314 Three Rivers Drive Pasco, WA 99301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,739.99
3.21	Nonpriority creditor's name and mailing address Dayco Heating & Air 11 North Auburn St. Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,643.12
3.22	Nonpriority creditor's name and mailing address Design 7 2340 S. 38th Avenue West Richland, WA 99353 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$15,225.00
3.23	Nonpriority creditor's name and mailing address Edward & Charley Hodges 6105 W. Island View PRSE Prosser, WA 99350 Date(s) debt was incurred <u>2014-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Homeowners claiming work not completed to satisfaction</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown

3.24	Nonpriority creditor's name and mailing address Fred's Appliance 2525 N. Monroe Spokane, WA 99205 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number <u>2949</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$58,335.75
3.25	Nonpriority creditor's name and mailing address Garage Solutions, LLC 5215 W. Clearwater Ave., #109 Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,846.20
3.26	Nonpriority creditor's name and mailing address Gary & Randi Wolski 4004 Road 106 Loop Pasco, WA 99301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Payment/Deposits for work not completed</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$55,464.40
3.27	Nonpriority creditor's name and mailing address Genesis Drywall & Paint, LLC 4539 Jackie Drive, NE Moses Lake, WA 98837 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$57,528.24
3.28	Nonpriority creditor's name and mailing address Glass Nook 409 Welsian Way Richland, WA 99352 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,270.83
3.29	Nonpriority creditor's name and mailing address Huesitos, LLC 1506 Salt Lake St. Pasco, WA 99301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,582.20
3.30	Nonpriority creditor's name and mailing address Intermountain Materials Testing PO Box 2801 Pasco, WA 99301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$528.00

Name

3.31	Nonpriority creditor's name and mailing address Ironesque, Inc. 204 E. Kennewick Avenue Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$24,542.52
3.32	Nonpriority creditor's name and mailing address IWI Insulation, Inc. 9304 W. Clearwater Dr., Ste. A Kennewick, WA 99336 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$108,721.49
3.33	Nonpriority creditor's name and mailing address K Dow Construction 2969 Sawgrass Loop Richland, WA 99354 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,693.28
3.34	Nonpriority creditor's name and mailing address Kelly Right Real Estate 8203 W. Quinault Avenue Bldg B, Ste 800 Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Real Estate Commission</u> <u>(Engert; Hatcher; Monson; Orozco; Tudor; Wolsi)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$133,216.49
3.35	Nonpriority creditor's name and mailing address Luke's Carpet 8438 W. Gage Blvd. Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,879.90
3.36	Nonpriority creditor's name and mailing address Mark & Diane Tudor 6678 Whitestone Street West Richland, WA 99353 Date(s) debt was incurred <u>2018 & 2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Payment/Deposits for work not completed</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$274,157.90
3.37	Nonpriority creditor's name and mailing address Mighty Johns, Inc. PO Box 5481 Kennewick, WA 99336 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number <u>SOLF</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,450.00

Name

3.38 Nonpriority creditor's name and mailing address **Murphy Brothers Excavating, LLC**
PO Box 1728
Prosser, WA 99350
 Date(s) debt was incurred 2018
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$25,127.50**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Sub Contractor
 Is the claim subject to offset? ☒ No ☐ Yes

3.39 Nonpriority creditor's name and mailing address **Paul & Linda Engert**
26990 SE 22nd Way
Sammamish, WA 98075
 Date(s) debt was incurred _____
 Last 4 digits of account number 2018

As of the petition filing date, the claim is: *Check all that apply.* **\$114,449.02**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Payment/Deposits for work not completed
 Is the claim subject to offset? ☒ No ☐ Yes

3.40 Nonpriority creditor's name and mailing address **Perfection Glass**
1238 Columbia River Trail
Richland, WA 99352
 Date(s) debt was incurred 2018-2019
 Last 4 digits of account number 3628

As of the petition filing date, the claim is: *Check all that apply.* **\$137,967.44**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Supplier
 Is the claim subject to offset? ☒ No ☐ Yes

3.41 Nonpriority creditor's name and mailing address **Pomoma Properties & Investments LLC**
3900 W. 42nd Avenue
Kennewick, WA 99337
 Date(s) debt was incurred 2018
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$4,000,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Purchase & sale of vacant land, valid if able to get a long plat put together - contract not yet completed
 Is the claim subject to offset? ☒ No ☐ Yes

3.42 Nonpriority creditor's name and mailing address **Premier Landscape & Design, Inc.**
2004 Saint St.
Richland, WA 99354
 Date(s) debt was incurred 2017-2019
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$283,640.14**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Sub Contractor
 Is the claim subject to offset? ☒ No ☐ Yes

3.43 Nonpriority creditor's name and mailing address **Premier Woodworks, LLC**
109 N. Washington St.
Kennewick, WA 99337
 Date(s) debt was incurred 2012
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$30,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Supplier
 Is the claim subject to offset? ☒ No ☐ Yes

3.44 Nonpriority creditor's name and mailing address **Rain Away Gutters & Construction, LLC**
106 Canyon St.
Richland, WA 99352
 Date(s) debt was incurred 2018-2019
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$4,272.87**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Sub Contractor
 Is the claim subject to offset? ☒ No ☐ Yes

Name

3.45	Nonpriority creditor's name and mailing address Retter & Co., Sotheby's International Realty 329 N. Kellogg Street Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Real Estate Commission (Monson)</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$33,622.31</u>
3.46	Nonpriority creditor's name and mailing address Richardson Garage Doors, Inc. 401 Welsian Way Richland, WA 99352 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$7,597.61</u>
3.47	Nonpriority creditor's name and mailing address Rick & Nancy Orozco 14485 Road 170 Mesa, WA 99343 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Payment/Deposits for work not completed</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$148,600.19</u>
3.48	Nonpriority creditor's name and mailing address Rolling Stone Construction 3213 W. 4th Avenue Kennewick, WA 99336 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$137,811.06</u>
3.49	Nonpriority creditor's name and mailing address Royal Roofing, Inc. 1620 E. Superior St. Pasco, WA 99301 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$86,088.97</u>
3.50	Nonpriority creditor's name and mailing address RP Development 6159 W. Deschutes Ave., Ste. 509 Kennewick, WA 99336 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$137,457.74</u>
3.51	Nonpriority creditor's name and mailing address Standard Paint 1480 Tapteal Drive Richland, WA 99352 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number <u>7112</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$54,455.31</u>

Name

3.52 Nonpriority creditor's name and mailing address **Suzanne Monson**
63615 E. Jacobs Road
Benton City, WA 99320
 Date(s) debt was incurred 2018
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$484,244.14**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Payment/Deposits for work not completed
 Is the claim subject to offset? ☒ No ☐ Yes

3.53 Nonpriority creditor's name and mailing address **The Parr Company**
PO Box 35144
Seattle, WA 98124-5144
 Date(s) debt was incurred 2019
 Last 4 digits of account number 4452

As of the petition filing date, the claim is: *Check all that apply.* **\$7,268.02**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Supplier
 Is the claim subject to offset? ☒ No ☐ Yes

3.54 Nonpriority creditor's name and mailing address **Thomas & Jody George**
2096 W. 52nd Avenue
Kennewick, WA 99337
 Date(s) debt was incurred _____
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Homewowners
 Is the claim subject to offset? ☒ No ☐ Yes

3.55 Nonpriority creditor's name and mailing address **Three Rivers Mechanical**
6511 W. Hood Place, Ste. D
Kennewick, WA 99336
 Date(s) debt was incurred 2018-2019
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$61,391.44**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Sub Contractor
 Is the claim subject to offset? ☒ No ☐ Yes

3.56 Nonpriority creditor's name and mailing address **Tim & Roxie Schescke**
611 Muriel Street
Richland, WA 99352
 Date(s) debt was incurred 2018
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$313,584.68**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Payment/Deposits for work not completed
 Is the claim subject to offset? ☒ No ☐ Yes

3.57 Nonpriority creditor's name and mailing address **Traffic Jams, LLC**
525 N. Edison, Ste. 102
Kennewick, WA 99336
 Date(s) debt was incurred 2019
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$2,204.58**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Sub Contractor
 Is the claim subject to offset? ☒ No ☐ Yes

3.58 Nonpriority creditor's name and mailing address **Tri-Cities Concrete, LLC**
139 W. Bourne Loop
Burbank, WA 99323
 Date(s) debt was incurred 2019
 Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$2,200.75**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Sub Contractor
 Is the claim subject to offset? ☒ No ☐ Yes

Debtor Solferino Homes, Inc. Name _____	Case number (if known) _____
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3.59	Nonpriority creditor's name and mailing address Tri-Cities Engineering, PLLC 5804 Road 90, Ste. D Pasco, WA 99301 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,303.00
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3.60	Nonpriority creditor's name and mailing address US Construction, Inc. PO Box 424 Brush Prairie, WA 98606 Date(s) debt was incurred <u>2018-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$46,729.60
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3.61	Nonpriority creditor's name and mailing address Viveros Brothers Construction, LLC 7320 N. Road 48 Pasco, WA 99301 Date(s) debt was incurred <u>2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,726.02
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3.62	Nonpriority creditor's name and mailing address Wave Design Group, LLC 418 N. Kellogg St., Ste. B Kennewick, WA 99336 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplier</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,789.86
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3.63	Nonpriority creditor's name and mailing address Yaquis Plastering 911 N. Volland Street Kennewick, WA 99336 Date(s) debt was incurred <u>2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Sub Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,523.34
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Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Bob Ferguson Attorney General of Washington 800 Fifth Avenue, Ste. 2000 Seattle, WA 98104	Line <u>3.52</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Christopher F. Kiefer Consumer Services Coordinator-CPD 800 Fifth Avenue, Ste. 2000 Seattle, WA 98104	Line <u>3.52</u> <input type="checkbox"/> Not listed. Explain _____	<u>5574</u>

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Debtor **Solferino Homes, Inc.**
Name

Case number (if known)

5a. Total claims from Part 1
5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 2,111.82
5b. +	\$ 7,390,864.84
5c.	\$ 7,392,976.66

Fill in this information to identify the case:

Debtor name **Solferino Homes, Inc.**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Expired Real Estate Listing Agreement**

State the term remaining

List the contract number of any government contract _____

**Kelly Right Real Estate
8203 W. Quinault Avenue
Bldg B, Ste 800
Kennewick, WA 99336**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Uncompleted Purchase & Sale (see Pomona Properties & Investments)**

State the term remaining

List the contract number of any government contract _____

**Moon, LLC
8203 W. Quinault Ave.
Bldg. B, Ste. 800
Kennewick, WA 99336**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Uncomplete Purchase & Sale**

State the term remaining

List the contract number of any government contract _____

**Pomoma Properties & Investments LLC
3900 W. 42nd Avenue
Kennewick, WA 99337**

Fill in this information to identify the case:Debtor name **Solferino Homes, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:***2.1 Contractor's
Bonding &
Insurance Co****3101 Western Ave # 300
Seattle, WA 98121****ProBuild Company,
LLC**☒ D **2.12**
☐ E/F _____
☐ G _____**2.2 Marco Solferino****1975 Sand Hill Drive
West Richland, WA 99353****Community First
Bank**☒ D **2.2**
☐ E/F _____
☐ G _____**2.3 Marco Solferino****1975 Sand Hill Drive
West Richland, WA 99353****Community First
Bank**☒ D **2.3**
☐ E/F _____
☐ G _____**2.4 Marco Solferino****1975 Sand Hill Drive
West Richland, WA 99353****Community First
Bank**☒ D **2.4**
☐ E/F _____
☐ G _____**2.5 Marco Solferino****1975 Sand Hill Drive
West Richland, WA 99353****Community First
Bank**☒ D **2.5**
☐ E/F _____
☐ G _____

Debtor **Solferino Homes, Inc.**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Marco Solferino	1975 Sand Hill Drive West Richland, WA 99353	Community First Bank	<input checked="" type="checkbox"/> D 2.6 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.7	Marco Solferino	1975 Sand Hill Drive West Richland, WA 99353	Cyan Funding, LLC	<input checked="" type="checkbox"/> D 2.7 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.8	Marco Solferino	1975 Sand Hill Drive West Richland, WA 99353	ProBuild Company, LLC	<input checked="" type="checkbox"/> D 2.12 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.9	Moon, LLC	8203 W. Quinault Ave. Bldg B, Ste. 800 Kennewick, WA 99336	Community First Bank	<input checked="" type="checkbox"/> D 2.2 <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.10	Moon, LLC	8203 W. Quinault Ave. Bldg. B, Ste. 800 Kennewick, WA 99336	Pomoma Properties & Investments LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.41 <input type="checkbox"/> G _____
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Fill in this information to identify the case:Debtor name Solferino Homes, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF WASHINGTON

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From **1/01/2019** to **Filing Date****Sources of revenue**

Check all that apply

☒ Operating a business☐ Other _____**Gross revenue**

(before deductions and exclusions)

\$94,244.95**For prior year:**From **1/01/2018** to **12/31/2018**☒ Operating a business☐ Other _____**\$6,319,321.00****For year before that:**From **1/01/2017** to **12/31/2017**☒ Operating a business☐ Other _____**\$6,723,981.00****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**

(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. American Express PO Box 650448 Dallas, TX 75265-0048	12/3/2018	\$25,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.2. American Express PO Box 650448 Dallas, TX 75265-0048	12/7/2018	\$24,135.93	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.3. K Dow Construction 2969 Sawgrass Loop Richland, WA 99354	12/10/2018	\$59,770.08	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
3.4. American Express PO Box 650448 Dallas, TX 75265-0048	12/12/2018	\$40,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.5. Ironesque, Inc. 204 E. Kennewick Avenue Kennewick, WA 99336	12/22/2018	\$11,375.86	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
3.6. Connell Sand & Gravel, Inc. PO Box 498 Kahlotus, WA 99335	12/24/2018	\$9,578.52	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.7. Community First Bank Card Service Center PO Box 569100 Dallas, TX 75265-9100	12/2/2018	\$9,778.16	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.8. Brashear Electric, Inc. 1601 Columbia Park Trail Richland, WA 99352	12/31/2018	\$26,411.52	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. Rolling Stone Construction 3213 W. 4th Avenue Kennewick, WA 99336	12/31/2018	\$18,786.16	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.10 Design 7 2340 S. 38th Avenue West Richland, WA 99353	12/31/2018	\$6,639.76	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.11 Yaquis Plastering 911 N. Volland Street Kennewick, WA 99336	12/31/2018	\$10,523.34	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.12 City of Richland PO Box 190 Richland, WA 99352	1/3/2019	\$11,105.39	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.13 Luke's Carpet 8438 W. Gage Blvd. Kennewick, WA 99336	1/9/2019	\$12,874.90	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.14 K Dow Construction 2969 Sawgrass Loop Richland, WA 99354	1/9/2019	\$31,056.32	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.15 Chad Crithfield 686 Clemond Drive Richland, WA 99352	1/21/2019	\$146,253.93	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.16 American Express PO Box 650448 Dallas, TX 75265-0048	1/24/2019	\$48,317.45	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.17 Metalfab, Inc. 5302 W. Van Giesen St. West Richland, WA 99353	1/24/2019	\$6,617.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.18 American Express PO Box 650448 Dallas, TX 75265-0048	1/24/2019	\$32,667.87	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other Credit Card Payment
3.19 Traffic Jams, LLC 525 N. Edison, Ste. 102 Kennewick, WA 99336	1/24/2019	\$9,117.15	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.20 Brashear Electric, Inc. 1601 Columbia Park Trail Richland, WA 99352	1/24/2019	\$82,877.46	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.21 Genesis Drywall & Paint, LLC 4539 Jackie Drive, NE Moses Lake, WA 98837	1/25/2019	\$16,140.68	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.22 Perfection Glass 1238 Columbia River Trail Richland, WA 99352	1/25/2019	\$12,753.98	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.23 Ironesque, Inc. 204 E. Kennewick Avenue Kennewick, WA 99336	1/25/2019	\$23,001.22	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.24 Three Rivers Mechanical 6511 W. Hood Place, Ste. D Kennewick, WA 99336	1/25/2019	\$24,311.76	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.25 Premier Landscape & Design, Inc. 2004 Saint St. Richland, WA 99354	1/29/2019	\$30,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.26 C & C Construction Services, Inc. 540 E. Reeder Drive Hermiston, OR 97838	1/31/2019	\$31,145.28	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.27 Luke's Carpet 8438 W. Gage Blvd. Kennewick, WA 99336	1/31/2019	\$12,874.90	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other____
3.28 Community First Bank Card Service Center PO Box 569100 Dallas, TX 75356-9100	2/4/2019	\$6,675.23	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.29 American Express PO Box 650448 Dallas, TX 75265-0048	2/6/2019	\$10,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.30 American Express PO Box 650448 Dallas, TX 75265-0048	2/6/2019	\$39,450.32	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.31 American Express PO Box 650448 Dallas, TX 75265-0048	2/8/2019	\$8,245.47	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Credit Card Payment</u>
3.32 Marco Solferino 1975 Sand Hill Drive West Richland, WA 99353	2/14/2019	\$30,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Wages</u>

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
Chad Crithfield 686 Clemont Drive Richland, WA 99352	Resulting Trust: Chad paid for everything but lots were in Solferino Homes name. 3 x \$86,000	2/20/2019	\$258,000.00
Chad Crithfield 868 Clemont Drive Richland, WA 99352	Quit Claimed to Chad, he owned lot and paid off loan on house	2/25/2019	Unknown

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. ProBuild Company, LLC dba Builders FirstSource	Civil	Benton County Superior Court 7122 W Okanogan PI Kennewick, WA 99336	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
v.			
Solferino Homes, Inc., Contractors Bonding & Insurance Co., and Marco Solferino 19-2-00523-03			

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Hames, Anderson, Whitlow & O'Leary 601 W. Kennewick Ave P.O. Box 5489 Kennewick, WA 99336	\$7,500 Attorney Fees and \$335 Court Filing fee	2/25/2019	\$7,835.00
Email or website address billh@hawl.com			
Who made the payment, if not debtor? Marco Solferino, Owner of Debtor			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	1950 Keene Road, Unit H Richland, WA 99352	2005 - 3/2018
14.2.	8901 W. Tucaannon Ave., Ste. 165 Kennewick, WA 99336	3/2018 - 2/2019

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:
 - diagnosing or treating injury, deformity, or disease, or
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address

Names of anyone with
access to it

Description of the contents

Do you still
have it?**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No.
☐ Yes. Provide details below.

Case title
Case numberCourt or agency name and
address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No.
☐ Yes. Provide details below.

Site name and address

Governmental unit name and
address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26a.1. Peter Conijn & Associates 302 Gilkey Road Burlington, WA 98233	1999 to current

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Peter Conijn & Associates 302 Gilkey Road Burlington, WA 98233	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1. Community First Bank PO Box 6919 Kennewick, WA 99336
26d.2. Cyan Funding, LLC 3000 Northup Way, Ste. 100 Bellevue, WA 98006

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Marco Solferino	1975 Sand Hill Drive West Richland, WA 99353	President	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor **Solferino Homes, Inc.**

Case number (if known) _____

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Marco Solferino 1975 Sand Hill Drive West Richland, WA 99353	\$30,000	2/14/2019	\$10,670 for attorney fees and the remaining for living expenses
	Relationship to debtor President			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 13, 2019**

/s/ Marco Solferino
Signature of individual signing on behalf of the debtor

Marco Solferino
Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

United States Bankruptcy Court
Eastern District of Washington

In re **Solferino Homes, Inc.**

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☒ **FLAT FEE**

For legal services, I have agreed to accept	\$	<u>7,500.00</u>
Prior to the filing of this statement I have received	\$	<u>7,500.00</u>
Balance Due	\$	<u>0.00</u>

☐ **RETAINER**

For legal services, I have agreed to accept and received a retainer of	\$	_____
The undersigned shall bill against the retainer at an hourly rate of	\$	_____

[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. \$ **335.00** of the filing fee has been paid.

3. The source of the compensation paid to me was:

☐ Debtor ☒ Other (specify): **Marco Solferino, Owner of Debtor**

4. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of lien on household goods.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any adversary or other contested proceeding.

In re **Solferino Homes, Inc.**

Debtor(s)

Case No. _____

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

March 13, 2019

Date

/s/ William L. Hames WSBA

William L. Hames WSBA #12193

Signature of Attorney

Hames, Anderson, Whitlow & O'Leary

601 W. Kennewick Ave

P.O. Box 5489

Kennewick, WA 99336

509-586-7797 Fax: 509-586-3674

billh@hawlaw.com

Name of law firm

**United States Bankruptcy Court
Eastern District of Washington**

In re **Solferino Homes, Inc.**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **March 13, 2019**

/s/ Marco Solferino

Marco Solferino/President

Signer/Title

Solferino Homes, Inc.
1975 Sand Hill Drive
West Richland, WA 99353

William L. Hames WSBA
Hames, Anderson, Whitlow & O'Leary
601 W. Kennewick Ave
P.O. Box 5489
Kennewick, WA 99336

AAA Concrete, Inc.
PO Box 19263
Spokane, WA 99219

Acore, Inc.
PO Box 1306
Kennewick, WA 99336

American Express
PO Box 650448
Dallas, TX 75265-0048

American Rock Products
11919 Harris Road
Pasco, WA 99301

American Woodwork Corp.
PO Box 1980
Winchester, VA 22604

Apollo Sheet Metal, Inc.
1133 W. Columbia Drive
Kennewick, WA 99336

BFS Capital
3301 N. University Dr., Ste. 300
Coral Springs, FL 33065

Blair Builder, LLC
2004 S. Ione St.
Kennewick, WA 99337

Bob Ferguson
Attorney General of Washington
800 Fifth Avenue, Ste. 2000
Seattle, WA 98104

Bob Rhodes Heating & Air
11 N. Volland St., Bldg. A
Kennewick, WA 99336

Brashear Electric, Inc.
1601 Columbia Park Trail
Richland, WA 99352

Builders Hardware & Supply
1516 15th Avenue W.
Seattle, WA 98119

C & C Construction Services, Inc.
540 E. Reeder Drive
Hermiston, OR 97838

C & J Construction
3026 W. 7th Avenue
Kennewick, WA 99336

Campbell & Co.
2828 W. Irving Street
Pasco, WA 99301

Capital Concrete Pumping, Inc.
11711 Pelican Road
Pasco, WA 99301

Cathryn Boyd Interiors
6855 W. Clearwater, Ste. 101-136
Kennewick, WA 99336

Century 21 Tri-Cities
89 W. Gage Blvd.
Richland, WA 99352

Christopher F. Kiefer
Consumer Services Coordinator-CPD
800 Fifth Avenue, Ste. 2000
Seattle, WA 98104

Community First Bank
PO Box 6919
Kennewick, WA 99336

Connell Sand & Gravel, Inc.
PO Box 498
Kahlotus, WA 99335

Contractor's Bonding & Insurance Co
3101 Western Ave # 300
Seattle, WA 98121

Costless Carpet
1925 Fowler St.
Richland, WA 99352

Custom Floor Coverings, LLC
6314 Three Rivers Drive
Pasco, WA 99301

Cyan Funding, LLC
3000 Northup Way, Ste. 100
Bellevue, WA 98006

Dayco Heating & Air
11 North Auburn St.
Kennewick, WA 99336

Design 7
2340 S. 38th Avenue
West Richland, WA 99353

Edward & Charley Hodges
6105 W. Island View PRSE
Prosser, WA 99350

First Home Bank / Loan Operations
700 Central Avenue
Mail Code 204
Saint Petersburg, FL 33701

Forward Financing
100 Summer Street, Ste. 1175
Boston, MA 02110

Fred's Appliance
2525 N. Monroe
Spokane, WA 99205

Garage Solutions, LLC
5215 W. Clearwater Ave., #109
Kennewick, WA 99336

Gary & Randi Wolski
4004 Road 106 Loop
Pasco, WA 99301

Genesis Drywall & Paint, LLC
4539 Jackie Drive, NE
Moses Lake, WA 98837

Glass Nook
409 Welsian Way
Richland, WA 99352

GTR Source, LLC
111 John St, Ste. 1210
New York, NY 10038

Huesitos, LLC
1506 Salt Lake St.
Pasco, WA 99301

Influx Capital, LLC
32 Court Street
Brooklyn, NY 11201

Intermountain Materials Testing
PO Box 2801
Pasco, WA 99301

Ironesque, Inc.
204 E. Kennewick Avenue
Kennewick, WA 99336

IWI Insulation, Inc.
9304 W. Clearwater Dr., Ste. A
Kennewick, WA 99336

K Dow Construction
2969 Sawgrass Loop
Richland, WA 99354

Kelly Right Real Estate
8203 W. Quinault Avenue
Bldg B, Ste 800
Kennewick, WA 99336

Luke's Carpet
8438 W. Gage Blvd.
Kennewick, WA 99336

Marco Solferino
1975 Sand Hill Drive
West Richland, WA 99353

Mark & Diane Tudor
6678 Whitestone Street
West Richland, WA 99353

Mighty Johns, Inc.
PO Box 5481
Kennewick, WA 99336

Moon, LLC
8203 W. Quinault Ave.
Bldg. B, Ste. 800
Kennewick, WA 99336

Moon, LLC
8203 W. Quinault Ave.
Bldg B, Ste. 800
Kennewick, WA 99336

Murphy Brothers Excavating, LLC
PO Box 1728
Prosser, WA 99350

Paul & Linda Engert
26990 SE 22nd Way
Sammamish, WA 98075

Perfection Glass
1238 Columbia River Trail
Richland, WA 99352

Pomoma Properties & Investments LLC
3900 W. 42nd Avenue
Kennewick, WA 99337

Premier Landscape & Design, Inc.
2004 Saint St.
Richland, WA 99354

Premier Woodworks, LLC
109 N. Washington St.
Kennewick, WA 99337

ProBuild Company, LLC
dba Builders First Source
PO Box 94190
Seattle, WA 98124

Rain Away Gutters &
Construction, LLC
106 Canyon St.
Richland, WA 99352

Retter & Co., Sotheby's
International Realty
329 N. Kellogg Street
Kennewick, WA 99336

Richardson Garage Doors, Inc.
401 Welsian Way
Richland, WA 99352

Rick & Nancy Orozco
14485 Road 170
Mesa, WA 99343

Rolling Stone Construction
3213 W. 4th Avenue
Kennewick, WA 99336

Royal Roofing, Inc.
1620 E. Superior St.
Pasco, WA 99301

RP Development
6159 W. Deschutes Ave., Ste. 509
Kennewick, WA 99336

Standard Paint
1480 Tapteal Drive
Richland, WA 99352

Suzanne Monson
63615 E. Jacobs Road
Benton City, WA 99320

The Parr Company
PO Box 35144
Seattle, WA 98124-5144

Thomas & Jody George
2096 W. 52nd Avenue
Kennewick, WA 99337

Three Rivers Mechanical
6511 W. Hood Place, Ste. D
Kennewick, WA 99336

Tim & Roxie Schescke
611 Muriel Street
Richland, WA 99352

Traffic Jams, LLC
525 N. Edison, Ste. 102
Kennewick, WA 99336

Tri-Cities Concrete, LLC
139 W. Bourne Loop
Burbank, WA 99323

Tri-Cities Engineering, PLLC
5804 Road 90, Ste. D
Pasco, WA 99301

US Construction, Inc.
PO Box 424
Brush Prairie, WA 98606

Viveros Brothers Construction, LLC
7320 N. Road 48
Pasco, WA 99301

WA Dept. of Revenue
Bankruptcy / Claims Unit
2101 Fourth Avenue, #1400
Seattle, WA 98121-2300

Wave Design Group, LLC
418 N. Kellogg St., Ste. B
Kennewick, WA 99336

Wertjes Law Group, P.S.
Alan J. Wertjes
1800 Cooper Point Road SW, Bldg 3
Olympia, WA 98502

Yaquis Plastering
911 N. Volland Street
Kennewick, WA 99336

**United States Bankruptcy Court
Eastern District of Washington**

In re **Solferino Homes, Inc.**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Solferino Homes, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

March 13, 2019

Date

/s/ William L. Hames WSBA

William L. Hames WSBA #12193

Signature of Attorney or Litigant
Counsel for **Solferino Homes, Inc.**

Hames, Anderson, Whitlow & O'Leary

601 W. Kennewick Ave

P.O. Box 5489

Kennewick, WA 99336

509-586-7797 Fax:509-586-3674

billh@hawlawn.com